

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD SEPTEMBER 28, 2004, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, THOMAS VILLACRES, KAREN ZINK, ROBERT BELMAN, VICE CHAIRMAN, PATRICIA HEALY, CHAIRMAN, DANA REINOLDT, AND ROBERT HUNT, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation. The meeting was preceded by a Parent Roundtable.

Approval of Agenda

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

SPECIAL PRESENTATIONS (NONE)

CITIZENS COMMENTS

Phil Edwards spoke to the School Board concerning the budget process.

REPORT OF THE SCHOOL BOARD **Student Matters - Discipline Committee**

Prior to the School Board meeting, a committee of the Board met to consider student disciplinary matters. In action taken, the committee

- * Lifted the expulsion of Student "A" and permitted him to return to his regular base school on strict probation;
- * Lifted the expulsion of Student "B" and permitted him to return to his regular base school on strict probation;
- * Considered the request of Student "C" but voted not to lift the long-term suspension of Student "C" early.

Possible Acquisition of Land (closed session)

Committee Reports (None)

Comments

School Board members thanked the parent representatives who participated in the Parent Roundtable held prior to the Board meeting. Mr. Villacres announced a Town Hall meeting that he will hold with Gary Pash on October 13 at 7:00 p.m. at Park

Ridge Elementary School. Mr. Hunt commented on an article in the *Free Lance-Star* on Virtual AP classes and stated that this will allow cost savings and provide additional opportunities to students. Ms. Healy thanked the members of the Citizens Budget Advisory Committee for their support at the recent Board of Supervisors' meeting concerning the CIP.

Mr. Sullivan and Ms. Reinboldt will serve as School Board members to the County CIP Committee.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Murray introduced Mishe Harvey who will serve as Superintendent Intern through March 2005 as a part of Harvard University's Urban Superintendents program. Dr. Murray stated that the Hampton Oaks Elementary School sprinkler system will not be replaced until next summer.

CONSENT AGENDA

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the September 14, 2004 Meeting
- B. Personnel - Resignations and Appointments
- C. Approval of Advisory Committee Memberships
- D. Religious Exemptions
- E. Overnight Field Trip Requests
- F. Proclamation: Month of the Young Adolescent - October 2004

ACTION ITEMS

Head Start Annual Plan

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE HEAD START ANNUAL PLAN, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Emergency Access Road Agreement for Carriage Hill at Falls Run

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE AN EMERGENCY ACCESS ROAD AGREEMENT ALONG THE EASTERN BOUNDARY OF THE GARI MELCHERS COMPLEX PROPERTY TO SERVE THE PROPOSED CARRIAGE HILL AT FALLS RUN SUBDIVISION, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR.

SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MR. HUNT; MS. HEALY ABSTAINED. BY A VOTE OF 6-0-1, MOTION CARRIED UNANIMOUSLY.

INFORMATION ITEMS

Award of Contract: Fire Safety & Intrusion

The School Board received information concerning the award of contract for fire safety and intrusion services. Action will be requested at the next meeting.

Proposed Amendment to Policy 4-21, Sale Exchange or Lease of Property

The School Board held its first reading on proposed Policy 4-21, Sale, Exchange or Lease of Property. Action will be requested at the next meeting.

Proposed Amendment to Regulation 4-21, Sale Exchange or Lease of Property

The School Board reviewed proposed revisions to Regulation 4-21, Sale, Exchange or Lease of Property. No action was requested.

VPSA Bond Sale Update

The School Board received an update on the VPSA Bond Sale and the recent action by the Board of Supervisors to approve a \$10,090,000 application. No action was taken.

CLOSED SESSION

Motion: Mr. Hunt

Second: Mr. Villacres

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 6B:

To discuss the possible acquisition of land, as authorized by Section 2.2-3711 (a) (3) of the Code of Virginia.

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, Mr. Hunt, and Ms. Healy. Motion carried unanimously.

The School Board reconvened into open session. No action was taken.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Hunt

Second: Mr. Villacres

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

ADJOURNMENT

The Chairman adjourned the meeting.